

WEST HAVEN
SPECIAL SERVICE DISTRICT

4150 S. 3900 W.
West Haven, Utah 84401
Phone (801) 731-5819 Fax (801) 731-1002

BOARD MEMBERS:

CHAIRMAN: Robert W Holmes

VICE CHAIRMAN: Ted Smith

Sharon Bolos, Mayor

Jamie Williams, District Recorder

Kirt Nalder

Dennis Dallinga

Dawnell Musselman

Lynn Hannum

WEST HAVEN SPECIAL SERVICE DISTRICT BOARD

MEETING NOTICE and AGENDA

AS FOLLOWS

June 16, 2014

Notice is hereby given that the West Haven Special Service District will hold their regular Board Meeting on the 16th day of June, 2014 @ 4150 South 3900 West, West Haven, beginning promptly at 6:30 p.m.

1. **MEETING TO ORDER:** Chairman Robert W. Holmes
2. **INVOCATION:** Dawnell Musselman
3. **PUBLIC PRESENTATIONS:** (No Action Can Be Taken) Allotted for an Issue that is **NOT LISTED** on the Agenda
4. **FINANCIAL STATEMENT REVIEW:**
5. **PUBLIC HEARING:** For the purpose of considering the adoption of the final budget for the fiscal year 2015
6. **ACTION ITEMS** *:ACTION as deemed necessary*
 - A. Proposed resolution 01-2014 (for the purpose of adopting the fiscal year 2015 final budget)
 - B. Ratify Board's consent to order new Utility Truck
 - C. Apartment complex on Midland & Hinckley Dr., sewer and water connection
7. **FINANCIAL STATEMENT REVIEW** *:ACTION as deemed necessary*
8. **CENTRAL WEBER SEWER IMPROVEMENT DISTRICT UPDATE** *From Brian Melaney*
9. **CONSENT AGENDA** *:ACTION as deemed necessary*
 - A. Action on minutes (May 19, 2014)
 - B. Billing adjustments (May, 2014)
 - C. Monthly accounts payable (June, 2014)
 - D. Central Weber - \$181,924.00 (2nd quarter treatment fees)
 - E. Young Chevrolet Company - \$36,595.00 (Utility truck)
10. **ADJOURNMENT**

Jamie Williams

JAMIE WILLIAMS, DISTRICT RECORDER

*****BOARD MEMBERS MAY TAKE FINAL ACTION ON ANY ITEM LISTED ON THIS AGENDA*****

In compliance with the Americans Disabilities Act, individuals needing special accommodations, including auxiliary communicative aids, and services during the meeting should notify the Board Clerk at 731-5819 at least 48 hours in advance